

**U.S. District Court
District of Columbia (Washington, DC)
CIVIL DOCKET FOR CASE #: 1:19-cv-00689-DLF**

ELECTRONIC PRIVACY INFORMATION CENTER v. U.S.
CUSTOMS AND BORDER PROTECTION
Assigned to: Judge Dabney L. Friedrich
Cause: 05:552 Freedom of Information Act

Date Filed: 03/12/2019
Jury Demand: None
Nature of Suit: 895 Freedom of
Information Act
Jurisdiction: U.S. Government Defendant

Plaintiff

**ELECTRONIC PRIVACY
INFORMATION CENTER**

represented by **Alan Jay Butler**
ELECTRONIC PRIVACY
INFORMATION CENTER
1519 New Hampshire Ave, NW
Washington, DC 20036
(202) 483-1140 ext 103
Fax: (202) 483-1248
Email: butler@epic.org
ATTORNEY TO BE NOTICED

Marc Rotenberg
ELECTRONIC PRIVACY
INFORMATION CENTER
1519 New Hampshire Avenue, N.W.
Washington, DC 20036
(202) 483-1140, ext 106
Fax: (202) 483-1248
Email: rotenberg@epic.org
ATTORNEY TO BE NOTICED

Jeramie D. Scott
ELECTRONIC PRIVACY
INFORMATION CENTER
1718 Connecticut Avenue, NW
Suite 200
Washington, DC 20009
(202) 483-1140
Fax: (202) 483-1248
Email: jscott@epic.org
ATTORNEY TO BE NOTICED

V.

Defendant

**U.S. CUSTOMS AND BORDER
PROTECTION**

represented by **John Cuong Truong**
U.S. ATTORNEY'S OFFICE FOR THE
DISTRICT OF COLUMBIA
555 Fourth Street, NW
Washington, DC 20530
(202) 252-2524
Fax: (202) 252-2599
Email: john.truong@usdoj.gov
LEAD ATTORNEY
ATTORNEY TO BE NOTICED

Matthew Evan Kahn
U.S. ATTORNEY'S OFFICE FOR THE
DISTRICT OF COLUMBIA
555 Fourth Street, NW
Washington, DC 20530

(202) 252-6718
Email: matthew.kahn@usdoj.gov
TERMINATED: 11/06/2019
LEAD ATTORNEY

Date Filed	#	Docket Text
03/12/2019	<u>1</u>	COMPLAINT against U.S. CUSTOMS AND BORDER PROTECTION (Filing fee \$ 400 receipt number 0090-5995533) filed by ELECTRONIC PRIVACY INFORMATION CENTER. (Attachments: # <u>1</u> Civil Cover Sheet, # <u>2</u> Summons Attorney General, # <u>3</u> Summons Customs and Border Protection, # <u>4</u> Summons US Attorney)(Scott, Jeramie) (Attachment 1 replaced on 3/12/2019) (zef,). (Entered: 03/12/2019)
03/12/2019		Case Assigned to Judge Dabney L. Friedrich. (zef,) (Entered: 03/12/2019)
03/12/2019	<u>2</u>	SUMMONS (3) Issued Electronically as to U.S. CUSTOMS AND BORDER PROTECTION, U.S. Attorney and U.S. Attorney General. (Attachments: # <u>1</u> Notice and Consent)(zef,) (Entered: 03/12/2019)
03/29/2019	<u>3</u>	RETURN OF SERVICE/AFFIDAVIT of Summons and Complaint Executed as to the United States Attorney. Date of Service Upon United States Attorney on 3/25/2019. Answer due for ALL FEDERAL DEFENDANTS by 4/24/2019. (Scott, Jeramie) (Entered: 03/29/2019)
03/29/2019	<u>4</u>	RETURN OF SERVICE/AFFIDAVIT of Summons and Complaint Executed on United States Attorney General. Date of Service Upon United States Attorney General 03/25/2019. (Scott, Jeramie) (Entered: 03/29/2019)
03/29/2019	<u>5</u>	RETURN OF SERVICE/AFFIDAVIT of Summons and Complaint Executed. U.S. CUSTOMS AND BORDER PROTECTION served on 3/25/2019 (Scott, Jeramie) (Entered: 03/29/2019)
04/24/2019	<u>6</u>	NOTICE of Appearance by Matthew Evan Kahn on behalf of U.S. CUSTOMS AND BORDER PROTECTION (Kahn, Matthew) (Entered: 04/24/2019)
04/24/2019	<u>7</u>	ANSWER to Complaint by U.S. CUSTOMS AND BORDER PROTECTION.(Kahn, Matthew) (Entered: 04/24/2019)
04/26/2019		MINUTE ORDER directing the parties to MEET AND CONFER and file a joint status report proposing a schedule for further proceedings. The parties shall file the joint status report on or before May 10, 2019. Signed by Judge Dabney L. Friedrich on April 26, 2019. (lcldf2) (Entered: 04/26/2019)
05/10/2019	<u>8</u>	NOTICE of Appearance by Marc Rotenberg on behalf of ELECTRONIC PRIVACY INFORMATION CENTER (Rotenberg, Marc) (Entered: 05/10/2019)
05/10/2019	<u>9</u>	Joint STATUS REPORT by U.S. CUSTOMS AND BORDER PROTECTION. (Kahn, Matthew) (Entered: 05/10/2019)
05/13/2019		MINUTE ORDER. Upon consideration of the parties' <u>9</u> Joint Status Report, it is ORDERED that the parties shall submit another joint status report on or before June 9, 2019. Signed by Judge Dabney L. Friedrich on May 13, 2019. (lcldf2) (Entered: 05/13/2019)
05/13/2019		Set/Reset Deadlines: Joint Status Report due by 6/9/2019. (kh) (Entered: 05/13/2019)
06/10/2019	<u>10</u>	Joint STATUS REPORT by U.S. CUSTOMS AND BORDER PROTECTION. (Kahn, Matthew) (Entered: 06/10/2019)
06/11/2019		MINUTE ORDER. Upon consideration of the parties' <u>10</u> Joint Status Report, it is ORDERED that the parties shall submit another joint status report on or before July 10, 2019. Signed by Judge Dabney L. Friedrich on June 11, 2019. (lcldf2) (Entered: 06/11/2019)
06/11/2019		Set/Reset Deadlines: Joint Status Report due by 7/10/2019. (zcal) (Entered: 06/13/2019)

07/10/2019	<u>11</u>	Joint STATUS REPORT by U.S. CUSTOMS AND BORDER PROTECTION. (Kahn, Matthew) (Entered: 07/10/2019)
07/11/2019		MINUTE ORDER. Upon consideration of the parties' <u>11</u> Joint Status Report, it is ORDERED that the parties shall submit another joint status report on or before August 10, 2019. Signed by Judge Dabney L. Friedrich on July 11, 2019. (lcldf2) (Entered: 07/11/2019)
07/11/2019		Set/Reset Deadlines: Joint Status Report due by 8/10/2019. (kh) (Entered: 07/11/2019)
08/12/2019	<u>12</u>	Joint STATUS REPORT by U.S. CUSTOMS AND BORDER PROTECTION. (Kahn, Matthew) (Entered: 08/12/2019)
08/13/2019		MINUTE ORDER. Upon consideration of the parties' <u>12</u> Joint Status Report, it is ORDERED that the parties shall submit another joint status report on or before September 20, 2019. So Ordered by Judge Dabney L. Friedrich on August 13, 2019. (lcldf2) (Entered: 08/13/2019)
08/13/2019		Set/Reset Deadlines: Joint Status Report due by 9/20/2019. (zcal) (Entered: 08/13/2019)
09/05/2019	<u>13</u>	NOTICE of Appearance by Alan Jay Butler on behalf of ELECTRONIC PRIVACY INFORMATION CENTER (Butler, Alan) (Main Document 13 replaced on 9/6/2019) (ztth). (Entered: 09/05/2019)
09/05/2019	<u>14</u>	NOTICE of Change of Address by Jeramie D. Scott (Scott, Jeramie) (Entered: 09/05/2019)
09/19/2019	<u>15</u>	Joint STATUS REPORT by ELECTRONIC PRIVACY INFORMATION CENTER. (Scott, Jeramie) (Entered: 09/19/2019)
09/20/2019		MINUTE ORDER. Upon consideration of the parties' <u>15</u> Joint Status Report, it is ORDERED that the parties shall submit another joint status report on or before November 5, 2019. So Ordered by Judge Dabney L. Friedrich on September 20, 2019. (lcldf2) (Entered: 09/20/2019)
09/20/2019		Set/Reset Deadlines: Joint Status Report due by 11/5/2019. (znbn) (Entered: 09/23/2019)
11/05/2019	<u>16</u>	Joint STATUS REPORT by U.S. CUSTOMS AND BORDER PROTECTION. (Truong, John) (Entered: 11/05/2019)
11/06/2019	<u>17</u>	NOTICE OF SUBSTITUTION OF COUNSEL by John Cuong Truong on behalf of All Defendants Substituting for attorney Matthew Kahn (Truong, John) (Entered: 11/06/2019)
11/06/2019		MINUTE ORDER. Upon consideration of the parties' <u>16</u> Joint Status Report, it is ORDERED that the parties shall submit another joint status report on or before December 20, 2019. So Ordered by Judge Dabney L. Friedrich on November 6, 2019. (lcldf2) (Entered: 11/06/2019)